

APPROVED

May 1, 2007

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **April 24, 2007** Those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Kleine

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Paula McAllister, Robert Nowinski, Mohammad Yusaf, Department
of Environmental Quality; Diana Quintero, Department of
Information Technology; Sherry Bond, Elise Lancaster, Craig
Orr, Janet Rouse, Department of Management and Budget

The Finance and Claims Committee regular agenda was presented.

Robert Nowinski, Chief, Administration Section, Remediation and
Redevelopment Section of DEQ, asked the Committee if it was necessary
for the State Administrative Board to approve reimbursements under the
Refined Petroleum Temporary Reimbursement Program, Part 21559 of Public
Act 451 of 1994, as amended. Ms. MacDowell said at this time the State
Administrative Board is reviewing all types of expenditures, not just
contracts and grants.

Following discussion, Ms. Lopez moved that the regular agenda be
recommended to the State Administrative Board for approval with Item
14(1) of the regular agenda, a claim, approved for the entire amount,
and Item 14(2) of the regular agenda tabled. The motion was supported by
Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.